



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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December 12, 2007

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on January 19, 2008:

Friday January 18, 2008, 6:30 p.m. Arizona Game and Fish Heritage Fund Public Advisory Committee will meet at Bill Johnson's Big Apple, 16810 N. 19th Avenue, Phoenix, Arizona; Telephone 602-863-7921 for dinner. (Elective Event)

Saturday, January 19, 2008, Arizona Game and Fish Heritage Fund Public Advisory Committee meeting will be at the Crowne Plaza Hotel, 2532 W. Peoria Avenue, Phoenix, Arizona 85029; Telephone 602-943-2341.

Meeting Begins at 8:00 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Bob Hernbrode will open the meeting with announcements and overview.
2. **Introductions:** Committee members, guests, and Department personnel present will introduce themselves.
3. **Approval of Minutes:** The Committee will vote to approve the minutes of the August 18, 2007 meeting.
4. **Presenter: Joe Yarchin, Wildlife Specialist II.** Overview of Statewide Birding and Nature Festivals. (30 minutes)
5. **Presenter: Tony Guiles, Legislative Liaison.** Update report on legislative business affecting the Heritage Fund and Department. The Committee may make a recommendation to the Commission regarding the items discussed in the presentation. (30 minutes)
6. **Presenter: Jeff Sorensen, Invertebrates and Native Fish Program Manager.** Overview of the Department's ongoing efforts to educate the public about the highly invasive crayfish. (30 minutes)
7. [Break]
8. **Presenter: Lynda Lambert, Heritage Fund Public Information Officer.** The Committee will have a presentation about the Department's Heritage Fund public relations efforts during 2007. (30 minutes)

9. **Presenter: Chris Parish, California Condor Program Manager, Peregrine Fund.** Committee will see a presentation about the California Condor Voluntary Non-lead Ammunition Program, a voluntary effort to encourage hunters to trade lead ammunition for non-lead ammunition at no cost to the hunter to increase the success of the reintroduction of California condors into northern Arizona. (45 minutes)

10. **Call to the Public:** Those persons wishing to speak should complete a speaker's card and present it to the Host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

11. Committee business:

a. Open Committee Discussion.

1. Commissioner Hernbrode will present plaques to HPAC members whose terms are completed in March 2008.
2. Committee will select locations and schedule the Heritage Fund Public Advisory Committee meetings for 2008. Committee will vote to approve a 2008 meeting schedule.
3. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.

12. Future Agenda Items

13. Adjournment.

Meeting Ends at 12:00 p.m.

Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 West Carefree Highway, Phoenix, Arizona, 85086 and at the meetings.

During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 West Carefree Highway, Phoenix, Arizona, 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.